



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

DIRECTORS' UPDATE AGENDA 9 a.m. Wednesday, May 14, 2025 351 N.W. North Street, Chehalis

REVISED

ITEMS TO BE HEARD DURING THE TUESDAY, MAY 20, 2025, BOCC MEETING

PLEASE NOTE THAT THE FOLLOWING LINKS ARE FOR INTERNAL USE ONLY. THE LINKS WILL BECOME PUBLICLY ACCESSIBLE ONCE THE ITEMS ARE LISTED ON THE AGENDA FOR THE FOLLOWING WEEK'S BUSINESS MEETING.

Zoom guidelines

Introductions

Public comment on any final-action items listed on this agenda

CONSENT ITEM(S)	
AUD	Approval of warrants / payroll
BOCC	Approval of minutes from the May 13, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
PHSS	Approve Contract #T03-0234-25 between Thurston County and Lewis County
CD	Final approval of the Evergreen Grove subdivision located within the city of Chehalis urban growth area (UGA)
PW	Approve Amendment No. 2 between Lewis County and WSP USA to increase the amount payable by \$1,500,000 for engineering design services for improvement of the Reynolds Road/Harrison Avenue Corridors
BOCC	Define parameters and anticipated uses of \$10.2 million in funding for the Harrison Avenue Corridor Project - a joint project between Lewis County and the City of Centralia
HEARING(S)	
CD	Ordinance 1363 to amend Chapter 1.20 - General Penalty and Fines, Civil Penalty and Notices of Violation - of county code (continuation of hearing recessed during May 13, 2025, BOCC Business Meeting).
RISK	Adopt Ordinance 1364 to amend Chapter 2.40, Standards for Public Defense Services, of the Lewis County Code

Announcements / new business

Wednesday Workshop

Calendars

>> State-of-the-library update: Timberland Regional Library Board of Trustees members Hal Blanton and Brian Mittge -- May 20 Business Meeting.

>> No meetings week of June 16: Meetings are canceled due to a lack of quorum. Items for the June 24 Business Meeting will be discussed June 23.

Correspondence

Adjournment

The public is invited to attend any Lewis County Board of County Commissioners (BOCC) meeting in person. Select meetings -- including the Wrap-Up, Directors' Update, Business Meeting and Mayors' Meetings -- also are available via Zoom. Following are the Zoom codes for this meeting:

ONLINE: Go to <https://zoom.us/j/92770578873>. The passcode is 085336.

BY PHONE: Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.